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NOTICE OF HEARING IN REMOVAL PROCEEDINGS
IMMIGRATION COURT

120 MONTGOMERY ST., SUITE 800
SAN FRANCISCO, CA 94104

RE: ALI, IFRAN
FILE: A70-149-531

DATE: Aug 13, 2007

TO:

SHARP, TIFFANI S.
25 CADILLAC DRIVE, SUITE 128
SACRAMENTO, CA 95825

Please take notice that the above captioned case has been scheduled for a
INDIVIDUAL hearing before the Immigration Court on 12/13/07 at 8:30 AM at:

630 SANSOME STREET
SAN FRANCISCO, CA 94111

You may be represented in these proceedings, at no expense to the Government, by an attorney or other individual who is authorized and qualified to represent persons before an Immigration Court. Your hearing date has not been scheduled earlier than 10 days from the date of service of the Notice to Appear in order to permit you the opportunity to obtain an attorney or representative. If you wish to be represented, your attorney or representative must appear with you at the hearing prepared to proceed. You can request an earlier hearing in writing.

Failure to appear at your hearing except for exceptional circumstances may result in one or more of the following actions: (1) You may be taken into custody by the Department of Homeland Security and held for further action. OR (2) Your hearing may be held in your absence under section 240(b)(5) of the Immigration and Nationality Act. An order of removal will be entered against you if the Department of Homeland Security established by clear, unequivocal and convincing evidence that a) you or your attorney has been provided this notice and b) you are removable.

IF YOUR ADDRESS IS NOT LISTED ON THE NOTICE TO APPEAR, OR IF IT IS NOT CORRECT, WITHIN FIVE DAYS OF THIS NOTICE YOU MUST PROVIDE TO THE IMMIGRATION COURT SAN FRANCISCO, CA THE ATTACHED FORM EOIR-33 WITH YOUR ADDRESS AND/OR TELEPHONE NUMBER AT WHICH YOU CAN BE CONTACTED REGARDING THESE PROCEEDINGS. EVERYTIME YOU CHANGE YOUR ADDRESS AND/OR TELEPHONE NUMBER, YOU MUST INFORM THE COURT OF YOUR NEW ADDRESS AND/OR TELEPHONE NUMBER WITHIN 5 DAYS OF THE CHANGE ON THE ATTACHED FORM EOIR-33. ADDITIONAL FORMS EOIR-33 CAN BE OBTAINED FROM THE COURT WHERE YOU ARE SCHEDULED TO APPEAR. IN THE EVENT YOU ARE UNABLE TO OBTAIN A FORM EOIR-33, YOU MAY PROVIDE THE COURT IN WRITING WITH YOUR NEW ADDRESS AND/OR TELEPHONE NUMBER BUT YOU MUST CLEARLY MARK THE ENVELOPE "CHANGE OF ADDRESS." CORRESPONDENCE FROM THE COURT, INCLUDING HEARING NOTICES, WILL BE SENT TO THE MOST RECENT ADDRESS YOU HAVE PROVIDED, AND WILL BE CONSIDERED SUFFICIENT NOTICE TO YOU AND THESE PROCEEDINGS CAN GO FORWARD IN YOUR ABSENCE.

A list of free legal service providers has been given to you. For information regarding the status of your case, call toll free 1-800-898-7186 or 703-305-1662.

CERTIFICATE OF SERVICE

THIS DOCUMENT WAS SERVED BY: MAIL (M) PERSONAL SERVICE (P)
TO: ☒ ALIEN ☐ ALIEN c/o Custodial Officer ☐ ALIEN'S ATT/REP ☐ DHS
DATE: 8/13/07 BY: COURT STAFF
Attachments: ☐ EOIR-33 ☐ EOIR-28 ☐ Legal Services List ☐ Other

U.S. Department of Justice
Immigration and Naturalization Service

OMB#1115-0054

Petition for Alien Relative

DO NOT WRITE IN THIS BLOCK - FOR EXAMINING OFFICE ONLY

A#	Action Stamp	Fee Stamp
Section of Law/Visa Category <input type="checkbox"/> 201(b) Spouse - IR-1/CR-1 <input type="checkbox"/> 201(b) Child - IR-2/CR-2 <input type="checkbox"/> 201(b) Parent - IR-5 <input type="checkbox"/> 203(a)(1) Unim. S or D - F1-1 <input type="checkbox"/> 203(a)(2)(A) Spouse - F2-1 <input type="checkbox"/> 203(a)(2)(A) Child - F2-2 <input type="checkbox"/> 203(a)(2)(B) Unim. S or D - F2-4 <input type="checkbox"/> 203(a)(3) Married S or D - F3-1 <input type="checkbox"/> 203(a)(4) Brother/Sister - F4-1		Petition was filed on: _____ (priority date) <input type="checkbox"/> Personal Interview <input type="checkbox"/> Previously Forwarded <input type="checkbox"/> Pet. <input type="checkbox"/> Ben. "A" File Reviewed <input type="checkbox"/> I-485 Filed Simultaneously <input type="checkbox"/> Field Investigation <input type="checkbox"/> 204(g) Resolved <input type="checkbox"/> 203(a)(2)(A) Resolved <input type="checkbox"/> 203(g) Resolved
Remarks:		

A. Relationship You are the petitioner; your relative is the beneficiary.

1. I am filing this petition for my: <input checked="" type="checkbox"/> Husband/Wife <input type="checkbox"/> Parent <input type="checkbox"/> Brother/Sister <input type="checkbox"/> Child	2. Are you related by adoption? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	3. Did you gain permanent residence through adoption? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
---	--	--

B. Information about you

C. Information about your relative

1. Name (Family name in CAPS) (First) (Middle) ALI JEVLIN ROSHIMA	2. Address (Number and Street) (Apt.No.) 1203 Garden Street (Town or City) (State/Country) (Zip/Postal Code) B. Palo Alto CA 94303
3. Place of Birth (Town or City) (State/Country) SUVA FIJI	4. Date of Birth (Month/Day/Year) 01-13-1981
5. Gender <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	6. Marital Status <input checked="" type="checkbox"/> Married <input type="checkbox"/> Single <input type="checkbox"/> Widowed <input type="checkbox"/> Divorced
7. Other Names Used (including maiden name) JEVLIN ROSHIMA LAL (maiden)	
8. Date and Place of Present Marriage (if married) 10-17-2003 OAKLAND, CA USA	
9. Social Security Number (if any) 622 32 6066	10. Alien Registration Number 41 530 418
11. Name(s) of Prior Husband(s)/Wife(s) NONE	

1. Name (Family name in CAPS) (First) (Middle) ALI IFRAN ISTIFAQ	2. Address (Number and Street) (Apt.No.) 1203 Garden Street (Town or City) (State/Country) (Zip/Postal Code) B. Palo Alto CA 94303
3. Place of Birth (Town or City) (State/Country) SUVA CA	4. Date of Birth (Month/Day/Year) 01-13-1981
5. Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	6. Marital Status <input checked="" type="checkbox"/> Married <input type="checkbox"/> Single <input type="checkbox"/> Widowed <input type="checkbox"/> Divorced
7. Other Names Used (including maiden name) NONE	
8. Date and Place of Present Marriage (if married) 10-17-2003 OAKLAND, CA USA	
9. Social Security Number (if any) 615 42 6756	10. Alien Registration Number 70 149 531
11. Name(s) of Prior Husband(s)/Wife(s) NONE	

13. If you are a U.S. citizen, complete the following:

My citizenship was acquired through (check one):

☐ Birth in the U.S.

☐ Naturalization. Give certificate number and date and place of issuance.

☐ Parents. Have you obtained a certificate of citizenship in your own name?
☐ Yes. Give certificate number, date and place of issuance. ☐ No

14a. If you are a lawful permanent resident alien, complete the following: Date and place of admission for, or adjustment to, lawful permanent residence and class of admission.

02-20-1990

14b. Did you gain permanent resident status through marriage to a United States citizen or lawful permanent resident?

☐ Yes ☒ No

13. Has your relative ever been in the U.S.? ☒ Yes ☐ No

14. If your relative is currently in the U.S., complete the following: He or she arrived as a: (visitor, student, stowaway, without inspection, etc.) 03-04-1989

Arrival/Departure Record (I-94) Date arrived (Month/Day/Year)
0 | 9 | 6 | 8 | 7 | 0 | 4 | 7 | 0 | 1 | 03-04-1989

Date authorized stay expired, or will expire, as shown on Form I-94 or I-95 UNKNOWN

15. Name and address of present employer (if any)
Certified Plumbing 251 E. Empire St. San Jose

Date this employment began (Month/Day/Year) 12-01

16. Has your relative ever been under immigration proceedings?

☐ No ☒ Yes Where S.F. CA When 11-24-2003

☒ Removal ☐ Exclusion/Deportation ☐ Recission ☐ Judicial Proceedings

INITIAL RECEIPT _____ RESUBMITTED _____ RELOCATED: Rec'd _____ Sent _____ COMPLETED: App'd _____ Denied _____ Ret'd _____

Form I-130 (Rev. 06/05/02) Y

C. Information about your alien relative (continued)

17. List husband/wife and all children of your relative.

(Name)	(Relationship)	(Date of Birth)	(Country of Birth)
JEVLIN ROSHMA ALI	WIFE	01-13-1981	FIJI
IMRAZ ASIM ALI	SON	08-11-2000	USA

18. Address in the United States where your relative intends to live.
(Street Address)

1203 Garden Street

(Town or City)
E. Palo Alto(State)
CA

19. Your relative's address abroad. (Include street, city, province and country)

NONE

Phone Number (if any)

20. If your relative's native alphabet is other than Roman letters, write his or her name and foreign address in the native alphabet.
(Name) Address (Include street, city, province and country):

21. If filing for your husband/wife, give last address at which you lived together. (Include street, city, province, if any, and country):

1203 Garden Street, E. Palo Alto, CA, 28538 Lake Crest, Sac., 2364 Oakwood Dr, E. Palo Alto

From:
(Month) (Year)To:
(Month) (Year)

06-99

present

22. Complete the information below if your relative is in the United States and will apply for adjustment of status

Your relative is in the United States and will apply for adjustment of status to that of a lawful permanent resident at the office of the Immigration and Naturalization Service in San Francisco CA

(City)

(State)

If your relative is not eligible for adjustment of status, he or she

will apply for a visa abroad at the American consular post in SUVA

(City)

FIJI

(Country)

NOTE: Designation of an American embassy or consulate outside the country of your relative's last residence does not guarantee acceptance for processing by that post. Acceptance is at the discretion of the designated embassy or consulate.

D. Other information

1. If separate petitions are also being submitted for other relatives, give names of each and relationship.

2. Have you ever filed a petition for this or any other alien before?

☐ Yes☒ No

If "Yes," give name, place and date of filing and result.

WARNING: INS investigates claimed relationships and verifies the validity of documents. INS seeks criminal prosecutions when family relationships are falsified to obtain visas.**PENALTIES:** By law, you may be imprisoned for not more than five years or fined \$250,000, or both, for entering into a marriage contract for the purpose of evading any provision of the immigration laws. In addition, you may be fined up to \$10,000 and imprisoned for up to five years, or both, for knowingly and willfully falsifying or concealing a material fact or using any false document in submitting this petition.**YOUR CERTIFICATION:** I certify, under penalty of perjury under the laws of the United States of America, that the foregoing is true and correct. Furthermore, I authorize the release of any information from my records which the Immigration and Naturalization Service needs to determine eligibility for the benefit that I am seeking.**E. Signature of petitioner.**

Date 04-03-04.

Phone Number 650 289-0789

F. Signature of person preparing this form, if other than the petitioner.

I declare that I prepared this document at the request of the person above and that it is based on all information of which I have any knowledge.

Print Name Judith Lott

Signature

Date

Address 39200 State Street, Fremont, CA 94538

G-2820 or VOLAG Number, if any. CA SBN 173085

1

CERTIFICATION OF VITAL RECORD

OFFICE OF RECORDER

COUNTY OF ALAMEDA

OAKLAND, CALIFORNIA

CERTIFICATE OF LIVE BIRTH
STATE OF CALIFORNIA

1200001008877

THIS CHILD	1A NAME OF CHILD - FIRST (GIVEN) JIMRA	2A MIDDLE ASIM	3A LAST (FAMILY) ALLI	4A SEX MALE	5A BIRTH ORDER SINGLE	6A DATE OF BIRTH 08/11/2000	7A TIME OF BIRTH 14:00 HOURS - 12:45 HOURS BLOCK TIME
PLACE OF BIRTH	8A PLACE OF BIRTH - NAME OF HOSPITAL OR FACILITY ST. ROSE HOSPITAL						
FATHER OF CHILD	9A NAME OF FATHER - FIRST (GIVEN) EFRA	10A MIDDLE ISRAEL	11A LAST (FAMILY) ALLI	12A SEX MALE	13A BIRTH ORDER 1	14A DATE OF BIRTH 08/08/1988	15A TIME OF BIRTH 14:00 HOURS - 12:45 HOURS BLOCK TIME
MOTHER OF CHILD	16A NAME OF MOTHER - FIRST (GIVEN) JEWEL	17A MIDDLE ROSE	18A LAST (FAMILY) ALLI	19A SEX FEMALE	20A BIRTH ORDER 1	21A DATE OF BIRTH 08/11/1988	22A TIME OF BIRTH 14:00 HOURS - 12:45 HOURS BLOCK TIME
INFORMANT CERTIFICATION	I CERTIFY THAT I HAVE REVIEWED THE STATED INFORMATION AND THAT IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE INFORMANT SIGNATURE: <i>[Signature]</i> DATE: 08/11/2000						
CERTIFICATION OF BIRTH	I CERTIFY THAT THE CHILD WAS BORN ALIVE AND THE DATE HOUR AND PLACE STATED CERTIFIER SIGNATURE: <i>[Signature]</i> DATE: 08/11/2000						
LOCAL REGISTRAR	13D TYPED NAME, TITLE AND MAILING ADDRESS OF REGISTRAR BRENDA TAN MD 27206 CALLEOGA, STE 210, HAYWARD 15A DATE OF DEATH 16 LOCAL REGISTRAR SIGNATURE 17 DATE OF DEATH 18 DATE OF BIRTH 19 DATE OF DEATH 20 DATE OF BIRTH 21 DATE OF DEATH 22 DATE OF BIRTH						

CALIFORNIA

1398602

CERTIFIED COPY OF VITAL RECORDS
STATE OF CALIFORNIA, COUNTY OF ALAMEDA

This is a true and exact reproduction of the document officially registered and placed on file in the office of the Alameda County Recorder.

DATE ISSUED

OCT 09 2003



001398602

Patrick O'Connell

PATRICK O'CONNELL
ALAMEDA COUNTY RECORDER

U.S. Department of Homeland Security
630 Montgomery Street, E-11
San Francisco, CA 94111



U.S. Citizenship
and Immigration
Services

US DHS
SAN FRANCISCO
RETAIN THIS RECEIPT

OFFICE OF APPROVAL OF RELATIVE IMMIGRANT VISA PETITION

2:14PM May 12/05
00-0000 001 SFR-AD
#16623

A # 70149531
Last Name ALI
First Name IFRAN

I-601 \$250.00
I-485E \$315.00

*TTL \$565.00
Check \$365.00
Cash \$200.00

NAME OF BENEFICIARY: Ifiran Estifaq Ali	
CLASSIFICATION: 201(b) Spouse	FILE NUMBER: A70 149.531
DATE PETITION FILED: April 30, 2004	DATE OF APPROVAL OF PETITION: May 12, 2005

DATE: May 12, 2005

The petition confers upon the beneficiary an appropriate classification. The approval constitutes no assurance that the beneficiary will be found eligible for admission or adjustment to lawful permanent resident status. Eligibility for visa issuance is determined only when application therefore is made to an immigration officer. Also, please note the items on:

~~Official~~
~~Document~~

DO CLASSIFY THE BENEFICIARY AS AN IMMEDIATE RELATIVE OF A UNITED STATES CITIZEN HAS BEEN THE NATIONAL VISA CENTER (NVC). THIS COMPLETES ALL ACTION BY THIS SERVICE ON THE PETITION. THE CONSULATE, WHICH IS UNDER THE SUPERVISION OF THE DEPARTMENT OF STATE, WILL ADVISE THE BENEFICIARY OF ISSUANCE. Inquiry concerning visa issuance should be addressed to the NVC. This Service will be unable to answer any inquiry concerning visa issuance.

2. ☐ IF YOU BECOME NATURALIZED AS A CITIZEN OF THE UNITED STATES AND AN IMMIGRANT VISA HAS NOT YET BEEN ISSUED TO THE BENEFICIARY, NOTIFY THIS OFFICE IMMEDIATELY, GIVING THE DATE OF YOUR NATURALIZATION. AT THE SAME TIME, IF THE PETITION WAS IN BEHALF OF YOUR SON OR DAUGHTER, ALSO ADVISE WHETHER THAT PERSON IS STILL UNMARRIED. THIS INFORMATION MAY EXPEDITE THE ISSUANCE OF A VISA TO THE BENEFICIARY.
3. ☐ YOUR PETITION FOR PREFERENCE CLASSIFICATION, AS SHOWN ABOVE, HAS BEEN FORWARDED TO THE UNITED STATES CONSULATE AT _____. THIS COMPLETES ALL ACTION BY THIS SERVICE ON THE PETITION. THIS SERVICE HAS NOTHING TO DO WITH THE ACTUAL ISSUANCE OF VISAS. VISAS ARE ISSUED ONLY BY UNITED STATES CONSULS WHO ARE UNDER THE JURISDICTION OF THE U.S. DEPARTMENT OF STATE. UNDER THE LAW ONLY A LIMITED NUMBER OF VISAS MAY BE ISSUED BY THAT DEPARTMENT DURING EACH YEAR AND THEY MUST BE ISSUED STRICTLY IN THE CHRONOLOGICAL ORDER IN WHICH PETITIONS WERE FILED FOR THE SAME CLASSIFICATION. WHEN THE BENEFICIARY'S TURN IS REACHED ON THE VISA WAITING LIST, THE UNITED STATES CONSUL WILL INFORM HIM AND CONSIDER ISSUANCE OF THE VISA. Inquiry concerning visa issuance should be addressed to the Consul. This Service will be unable to answer any inquiry concerning visa issuance.
4. ☐ THE PETITION STATES THAT THE BENEFICIARY IS IN THE UNITED STATES AND WILL APPLY TO BECOME A LAWFUL PERMANENT RESIDENT. THE APPLICATION FOR THIS PURPOSE (FORM I-485) SHOULD BE COMPLETED AND SUBMITTED BY THE BENEFICIARY WITHIN 30 DAYS IN ACCORDANCE WITH THE INSTRUCTIONS CONTAINED THEREIN. (IF THE BENEFICIARY HAD PREVIOUSLY SUBMITTED FORM I-485 WHICH WAS RETURNED TO HIM, HE SHOULD RESUBMIT THAT FORM WITHIN 30 DAYS.)
5. ☐ THE BENEFICIARY WILL BE INFORMED OF THE DECISION MADE ON HIS/HER PENDING APPLICATION TO BECOME A LAWFUL PERMANENT RESIDENT (FORM I-485).
6. ☐ THE PETITION STATES THAT THE BENEFICIARY IS IN THE UNITED STATES AND WILL APPLY TO BECOME A LAWFUL PERMANENT RESIDENT. HOWEVER, AN IMMIGRANT VISA NUMBER IS NOT PRESENTLY AVAILABLE, THEREFORE, THE BENEFICIARY MAY NOT APPLY TO BECOME A PERMANENT RESIDENT.
7. ☐ ORIGINAL DOCUMENTS SUBMITTED IN SUPPORT OF YOUR PETITION UNACCOMPANIED BY COPIES THEREOF HAVE BEEN MADE A PERMANENT PART OF THE PETITION. ANY OTHERS ARE RETURNED HERewith.

8. ☒ REMARKS: In Removal Proceedings.

CC: Judith Lott

Sincerely,

David N. Still
David N. Still
District Director

Hand Delivered

UNITED STATES DEPARTMENT OF JUSTICE
EXECUTIVE OFFICE FOR IMMIGRATION REVIEW
IMMIGRATION COURT
SAN FRANCISCO, CALIFORNIA

In Re)	Date: July 23, 2007
)	
Ifran Ali)	File Number: A 70 149 531
)	
)	In Bond Proceedings
Respondent.)	
_____)	


MEMORANDUM AND ORDER

The respondent is a native and citizen of Fiji. He is seeking to adjust his status based on a petition filed by his U.S. citizen wife. He was convicted in 2000 for grand theft, which is clearly a crime of moral turpitude as it is a theft offense. He has also been convicted for false personation in violation of Cal. Penal Code §529.3. That section makes it a crime to falsely personate another and do an act which might subject the other to a liability or gain a benefit for the impersonator.

The BIA has held that crimes involving fraud are generally to be considered crimes of moral turpitude. *Matter of Adetiba*, 20 I&N Dec. 506, 507-08 (BIA 1992). The Supreme Court of California has held that Penal Code section 529.3 requires proof of a deliberate effort to pass oneself off as another person. "One does not violate paragraph 3 by happening to resemble another person. Rather, one must intentionally engage in a deception that may fairly be described as noninnocent behavior, even if, in some instances, it might not stem from an evil motive." *People v. Rathert*, 24 Cal. 4th 200, 208-09 (Cal. 2000). The Board did not hold in *Matter of S*, 2 I&N Dec. 353 (BIA 1945) that no false statement other than one which constitutes perjury is free of moral turpitude. Rather, the Board held that a conviction under a statute which made false statements a crime regardless of the defendant's mental state did not meet the requirements of moral turpitude. As noted above, the statute at issue here requires proof of an intent to defraud and deceive.

Because section 529.3 requires proof of a deliberate effort to defraud, the court finds that it is a crime of moral turpitude. Respondent therefore stands convicted of two crimes of moral turpitude and is subject to mandatory detention. INA §236(c)(1)(B). The motion for bond redetermination is accordingly **DENIED**.

Serve: Judith Lott, Esq.
Cara Cutler, Esq.



Anthony S. Murry
Immigration Judge

J241481
 SAN MATEO CJIS
 ORGANIZATION: MC

IN THE SUPERIOR COURT SOUTHERN BRANCH
 OF THE STATE OF CALIFORNIA
 IN AND FOR THE COUNTY OF SAN MATEO

04/09/01
 09:28
 PAGE 1

--- CRIMINAL CASE DOCKET ---

CASE NO. SF304864A STATUS: ADJUDICATED

PEOPLE V. ALI, IFRAN ISTIFAQ

2364 OAKWOOD DR
 EAST PALO ALTO, CA 94303

DATE OF BIRTH: 03/03/81
 D.L. # CA A6290883

 ATTORNEYS OF RECORD:

PROSECUTION:
 DEFENSE: WOLF

 CHARGES, PLEAS AND DISPOSITIONS:

VIOLATION DATE: 11/20/99 FILED DATE: 02/23/00

CNT	ALG	NO.	NO.	CODE/SECTION	TYPE	LATEST PLEA	DISPOSITION	CONV/DISP DATE
001	PC	487(A)	508		F	NOL	CERT SUP CT PG859	09/13/00

J241481

SAN MATEO CJIS
ORGANIZATION: MC--- CRIMINAL CASE DOCKET ---
CASE NO. SF304864A04/09/01
09:28
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CASE SYNOPSIS: 2

02/04/00 ARRESTED BY 04115
02/04/00 BOOKED - JAIL NO.: SD 0428947 00
02/23/00 COMPLAINT FILED
03/17/00 HEARING HELD IN DIV. 26, SUPERIOR COURT SOUTHERN BRANCH,
BEFORE HON. RICHARD C LIVERMORE, JUDGE.
NATURE OF PROCEEDINGS: FELONY ARRAIGNMENT.
CUSTODY STATUS: ON BAIL.
03/31/00 HEARING HELD IN DIV. 15, SUPERIOR COURT SOUTHERN BRANCH,
BEFORE HON. JOHN W RUNDE-SUPERIOR CT, JUDGE.
NATURE OF PROCEEDINGS: ATTORNEY & PLEA.
CUSTODY STATUS: ON BAIL.
04/13/00 HEARING HELD IN DIV. 28, SUPERIOR COURT SOUTHERN BRANCH,
BEFORE HON. GEORGE MIRAM, JUDGE.
NATURE OF PROCEEDINGS: FELONY ARRAIGNMENT.
BAIL: \$25,000.00.
CUSTODY STATUS: ON BAIL.
1/13/00 BENCH WARRANT PENDING
04/13/00 BENCH WARRANT RECALLED
04/20/00 HEARING HELD IN DIV. 28, SUPERIOR COURT SOUTHERN BRANCH,
BEFORE HON. GEORGE MIRAM, JUDGE.
NATURE OF PROCEEDINGS: FELONY ARRAIGNMENT.
BAIL: \$25,000.00.
CUSTODY STATUS: ON BAIL.
04/20/00 BENCH WARRANT PENDING
04/26/00 BENCH WARRANT OUTSTANDING -- ACTIVE
07/18/00 BENCH WARRANT RECALLED
07/18/00 HEARING HELD IN DIV. 7, SUPERIOR COURT SOUTHERN BRANCH,
BEFORE HON. STEVE L DYLINE, JUDGE.
NATURE OF PROCEEDINGS: BW FAILED TO APPEAR FOR ARRAIGNMENT.
AND BW FAILED TO APPEAR FOR ARRAIGNMENT
BAIL: \$25,000.00.
CUSTODY STATUS: ON BAIL.
07/18/00 BENCH WARRANT RECALLED
07/19/00 BENCH WARRANT RETURNED
08/09/00 HEARING HELD IN DIV. 29, SUPERIOR COURT SOUTHERN BRANCH,
BEFORE HON. JOSEPH N GRUBER, COURT COMMISSIONER.
NATURE OF PROCEEDINGS: SUPERIOR COURT REVIEW..
BAIL: \$25,000.00.
CUSTODY STATUS: ON BAIL.
09/13/00 HEARING HELD IN DIV. 2, SUPERIOR COURT SOUTHERN BRANCH,
BEFORE HON. LINDA M GEMELLO, JUDGE.
NATURE OF PROCEEDINGS: SUPERIOR COURT REVIEW..
CURRENT BAIL: \$25,000.00
CUSTODY STATUS: ON BAIL.

J241481
 SAN MATEO CJIS
 ORGANIZATION: MC

--- CRIMINAL CASE DOCKET ---
 CASE NO. SF304864A

04/09/01
 09:28
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 RECORD OF CASE EVENTS:~

02/23/00 09:00 \$10,000.00 BAIL BOND NUMBER MS57730 POSTED ON 02/05/2000
 BY JRANKIN SURETY COMPANY NACIO BAIL BOND COMPANY FOR
 DEFENDANT APPEARANCE ON 03/17/2000 AT 9:00 A.M.,

03/16/00 10:57 CASE SHIFTED FROM HEARING ON 03/17/2000 AT 9:00 A.M. IN
 DEPARTMENT PH OF SUPERIOR COURT SOUTHERN BRANCH TO
 HEARING ON 03/17/2000 AT 9:00 A.M. IN DEPARTMENT 26 OF
 SUPERIOR COURT SOUTHERN BRANCH.

03/17/00 09:00 ** HEARING HELD ON 03/17/00 AT 9:00 A.M. IN SUPERIOR COURT
 SOUTHERN BRANCH, D- 26. HON. RICHARD C LIVERMORE, JUDGE,
 PRESIDING. CLERK: MARY HENRY. REPORTER: ROSA MARTINEZ.
 CLERK2: NONE. DEPUTY D.A. CHUNG. DEFENSE COUNSEL
 PRESENT: NONE.
 NATURE OF PROCEEDINGS: FELONY ARRAIGNMENT
 DEFENDANT APPEARED WITHOUT COUNSEL.
 DEFENDANT REMAINS ON BAIL
 CASE CONTINUED TO 03/31/2000 AT 9:00 A.M. IN REDWOOD
 CITY IN DEPT. AR FOR ATTORNEY & PLEA.,

03/29/00 08:00 VACATE ATTORNEY & PLEA. THAT WAS SET ON 03/31/2000 AT
 9:00 A.M. AND RESET TO 03/31/2000 AT 9:00 A.M. IN
 SUPERIOR COURT SOUTHERN BRANCH DEPT. PH FOR ATTORNEY &
 PLEA.,

03/30/00 10:57 CASE SHIFTED FROM HEARING ON 03/31/2000 AT 9:00 A.M. IN
 DEPARTMENT PH OF SUPERIOR COURT SOUTHERN BRANCH TO
 HEARING ON 03/31/2000 AT 9:00 A.M. IN DEPARTMENT 15 OF
 SUPERIOR COURT SOUTHERN BRANCH.

03/31/00 09:00 ** HEARING HELD ON 03/31/00 AT 9:00 A.M. IN SUPERIOR COURT
 SOUTHERN BRANCH, D- 15. HON. JOHN W RUNDE-SUPERIOR CT,
 JUDGE, PRESIDING. CLERK: VILMA BURKHART. REPORTER: DONA
 LOWE. CLERK2: NONE. DEPUTY D.A. JOO. DEFENSE COUNSEL
 PRESENT: GIBBS.
 NATURE OF PROCEEDINGS: ATTORNEY & PLEA.
 DEFENDANT APPEARED WITH ATTORNEY GIBBS.
 FURTHER ARRAIGNMENT AND ADVISE OF RIGHTS WAIVED.
 TIME WAIVED FOR PRELIMINARY HEARING. DEFENDANT
 PERSONALLY WAIVED TIME FOR 10 COURT DAYS AND 60 CALENDAR
 DAYS.
 DEFENDANT REMAINS ON BAIL
 COPY OF COMPLAINT AND POLICE REPORT GIVEN TO ATTORNEY
 GIBBS.
 CASE CONTINUED TO 04/13/2000 AT 9:00 A.M. IN REDWOOD
 CITY IN DEPT. PH FOR FELONY ARRAIGNMENT.
 CASE CONTINUED TO 04/13/2000 AT 9:00 A.M. IN REDWOOD
 CITY IN DEPT. PH FOR TO SET.
 ENTERED BY VILMA ON 03/31/2000.

J241481

SAN MATEO CJIS
ORGANIZATION: MC--- CRIMINAL CASE DOCKET ---
CASE NO. SF304864A04/09/01
09:28
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RECORD OF CASE EVENTS:~

04/12/00 10:33 CASE SHIFTED FROM HEARING ON 04/13/2000 AT 9:00 A.M. IN DEPARTMENT PH OF SUPERIOR COURT SOUTHERN BRANCH TO HEARING ON 04/13/2000 AT 9:00 A.M. IN DEPARTMENT 28 OF SUPERIOR COURT SOUTHERN BRANCH.
CASE SHIFTED FROM HEARING ON 04/13/2000 AT 9:00 A.M. IN DEPARTMENT PH OF SUPERIOR COURT SOUTHERN BRANCH TO HEARING ON 04/13/2000 AT 9:00 A.M. IN DEPARTMENT 28 OF SUPERIOR COURT SOUTHERN BRANCH.

04/13/00 09:00 ** HEARING HELD ON 04/13/00 AT 9:00 A.M. IN SUPERIOR COURT SOUTHERN BRANCH, D- 28. HON. GEORGE MIRAM, JUDGE, PRESIDING. CLERK: SUSAN FENTON. REPORTER: MELY YOUNG. CLERK2: NONE. DEPUTY D.A. KEVIN MCGEE. DEFENSE COUNSEL PRESENT: GIBBS.
NATURE OF PROCEEDINGS: FELONY ARRAIGNMENT
NO APPEARANCE BY OR FOR DEFENDANT.
BENCH WARRANT ORDERED. BAIL SET AT \$25,000.00.
MR. GIBBS ARRIVED LATE, COURT RECALLS CASE.
BENCH WARRANT RECALLED.
DEFENDANT NOT PRESENT, BUT IS REPRESENTED BY ATTORNEY GIBBS.
DEFENDANT REMAINS ON BAIL.
CASE CONTINUED TO 04/20/2000 AT 9:00 A.M. IN REDWOOD CITY IN DEPT. AR FOR ARRAIGNMENT.
ENTERED BY S.FENTON ON 04/17/2000.

04/19/00 09:00 VACATE ARRAIGNMENT. THAT WAS SET ON 04/20/2000 AT 9:00 A.M. AND RESET TO 04/20/2000 AT 9:00 A.M. IN SUPERIOR COURT SOUTHERN BRANCH DEPT. PH FOR FELONY ARRAIGNMENT,
10:51 CASE SHIFTED FROM HEARING ON 04/20/2000 AT 9:00 A.M. IN DEPARTMENT PH OF SUPERIOR COURT SOUTHERN BRANCH TO HEARING ON 04/20/2000 AT 9:00 A.M. IN DEPARTMENT 28 OF SUPERIOR COURT SOUTHERN BRANCH.

04/20/00 09:00 ** HEARING HELD ON 04/20/00 AT 9:00 A.M. IN SUPERIOR COURT SOUTHERN BRANCH, D- 28. HON. GEORGE MIRAM, JUDGE, PRESIDING. CLERK: SUSAN FENTON. REPORTER: MELY YOUNG. CLERK2: NONE. DEPUTY D.A. STEPHANIE GARRAT. DEFENSE COUNSEL PRESENT: GIBBS.
NATURE OF PROCEEDINGS: FELONY ARRAIGNMENT
DEFENDANT NOT PRESENT, BUT IS REPRESENTED BY ATTORNEY GIBBS.
BAIL BOND ORDERED FORFEITED.
BENCH WARRANT ORDERED. BAIL SET AT \$25,000.00.
ENTERED BY S.FENTON ON 04/20/2000.

04/26/00 09:00 BAIL BOND NO. MS 57730 FOR \$10,000.00 FORFEITED.
NOTICE OF FORFEITURE MAILED TO DEPOSITOR.

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 ORGANIZATION: MC

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BENCH WARRANT ISSUED TO SC ON 04/26/2000. BAIL
 \$25,000.00. JUDGE GEORGE MIRAM.

07/13/00 09:00 APPEARANCE SET ON 07/18/2000 AT 2:00 P.M. IN SUPERIOR
 COURT SOUTHERN BRANCH DEPT. PH FOR BW FAILED TO APPEAR
 FOR ARRAIGNMENT AT REQUEST OF ATTY:WOLF.

07/17/00 11:16 CASE SHIFTED FROM HEARING ON 07/18/2000 AT 2:00 P.M. IN
 DEPARTMENT PH OF SUPERIOR COURT SOUTHERN BRANCH TO
 HEARING ON 07/18/2000 AT 2:00 P.M. IN DEPARTMENT 7 OF
 SUPERIOR COURT SOUTHERN BRANCH.

07/18/00 09:00 BENCH WARRANT RECALLED.
 14:00 ** HEARING HELD ON 07/18/00 AT 2:00 P.M. IN SUPERIOR COURT
 SOUTHERN BRANCH, D- 7. HON. STEVE L DYLINE, JUDGE,
 PRESIDING. CLERK: KAREN BRAKE. REPORTER: TERRY LIGON.
 CLERK2: NONE. DEPUTY D.A. MAGUIRE. DEFENSE COUNSEL
 PRESENT: NONE PRESENT.
 NATURE OF PROCEEDING: BW FAILED TO APPEAR FOR
 ARRAIGNMENT.
 NATURE OF PROCEEDING: BW FAILED TO APPEAR FOR
 ARRAIGNMENT.
 DEFENDANT APPEARED WITH ATTORNEY PAUL WOLFE.
 BENCH WARRANT RECALLED.
 RESUMPTION OF LIABILITY
 BAIL FORFEITURE ORDERED SET ASIDE AND BAIL ORDERED
 REINSTATED.
 FURTHER ARRAIGNMENT AND ADVISE OF RIGHTS WAIVED.
 DEFENDANT ARRAIGNED AND ADVISED OF THE FOLLOWING RIGHTS:
 TO THE VARIOUS PLEAS AVAILABLE; TO A SPEEDY PUBLIC TRIAL
 FROM THE DATE OF ARRAIGNMENT, WITHIN 30 DAYS IF IN
 CUSTODY, WITHIN 45 DAYS IF NOT IN CUSTODY, OTHERWISE,
 THE MATTER MUST BE DISMISSED; TO THE AID OF THE COURT TO
 SUBPOENA AND PRODUCE WITNESSES ON OWN BEHALF, TO
 CONFRONT AND EXAMINE ADVERSE WITNESSES; TO A TRIAL BY
 JURY; IF CONVICTED, TO BE SENTENCED NOT SOONER THAN 6
 HOURS NOR LATER THAN 5 DAYS OR WITHIN 20 COURT DAYS IF
 REFERRED TO PROBATION OFFICE; TO THE AID OF AN ATTORNEY
 AT ALL STAGES OF THE PROCEEDINGS; THAT THE COURT WILL
 APPOINT AN ATTORNEY IF DEFENDANT IS UNABLE TO EMPLOY
 OWN; TO A REASONABLE LENGTH OF TIME TO CONSULT AN
 ATTORNEY; DEFENDANT ADVISED, IF NOT A CITIZEN, THAT
 CONVICTION OF THE OFFENSE WITH WHICH HE HAS BEEN CHARGED
 DEFENDANT ENTERED A PLEA OF NOT GUILTY TO COUNT 1.
 TIME WAIVED FOR 10 & 60 DAY RULE BY DEFENDANT / COUNSEL.
 CASE CONTINUED TO 08/09/2000 AT 1:31 P.M. IN REDWOOD
 CITY IN DEPT. SR FOR SUPERIOR COURT REVIEW.,
 CASE CONTINUED TO 08/29/2000 AT 9:00 A.M. IN REDWOOD
 CITY IN DEPT. PH FOR PRELIMINARY HEARING.,

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07/18/00 - CONTINUED

ENTERED BY KAREN BRAKE ON 07/24/2000.

07/19/00 10:00 BENCH WARRANT RETURNED AND FILED.

08/08/00 10:41 CASE SHIFTED FROM HEARING ON 08/09/2000 AT 1:31 P.M. IN DEPARTMENT SR OF SUPERIOR COURT SOUTHERN BRANCH TO HEARING ON 08/09/2000 AT 1:31 P.M. IN DEPARTMENT 29 OF SUPERIOR COURT SOUTHERN BRANCH.

08/09/00 13:31 ** HEARING HELD ON 08/09/00 AT 1:31 P.M. IN SUPERIOR COURT SOUTHERN BRANCH, D- 29. HON. JOSEPH N GRUBER, COURT COMMISSIONER, PRESIDING. CLERK: IRMA OCEGUEDA. REPORTER: TRACY WOOD. CLERK2: LIZ LOPEZ. DEPUTY D.A. L. MAGUIRE. DEFENSE COUNSEL PRESENT: PAUL WOLF. NATURE OF PROCEEDINGS: SUPERIOR COURT REVIEW. DEFENDANT APPEARED WITH ATTORNEY PAUL WOLF. TIME CONTINUES TO BE WAIVED BY DEFENDANT/COUNSEL. DEFENDANT REMAINS ON BAIL. CASE CONTINUED TO 09/13/2000 AT 1:31 P.M. IN REDWOOD CITY IN DEPT. SR FOR SUPERIOR COURT REVIEW. CASE CONTINUED TO 09/20/2000 AT 9:00 A.M. IN REDWOOD CITY IN DEPT. PH FOR PRELIMINARY HEARING. PRELIMINARY HEARING SET ON 08/29/2000 AT 9:00 A.M. ORDERED VACATED. ENTERED BY LIZ LOPEZ ON 08/09/2000.

09/12/00 10:17 CASE SHIFTED FROM HEARING ON 09/13/2000 AT 1:31 P.M. IN DEPARTMENT SR OF SUPERIOR COURT SOUTHERN BRANCH TO HEARING ON 09/13/2000 AT 1:31 P.M. IN DEPARTMENT 2 OF SUPERIOR COURT SOUTHERN BRANCH.

09/13/00 13:31 ** HEARING HELD ON 09/13/00 AT 1:31 P.M. IN SUPERIOR COURT SOUTHERN BRANCH, D- 2. HON. LINDA M GEMELLO, JUDGE, PRESIDING. CLERK: RUTH DEMOSS. REPORTER: DONNA LOWE. CLERK2: ANDREA DALEY. DEPUTY D.A. MCGEE. DEFENSE COUNSEL PRESENT: PAUL WOLF. NATURE OF PROCEEDINGS: SUPERIOR COURT REVIEW. DEFENDANT APPEARED WITH ATTORNEY WOLF. DEFENDANT ACKNOWLEDGES THAT HE UNDERSTANDS EACH OF HIS ABOVE RIGHTS. DEFENDANT REQUESTS AND IS GRANTED PERMISSION TO WITHDRAW PREVIOUS NOT GUILTY PLEA AND PLEADS NOLO CONTENDERE TO COUNT 1, A VIOLATION OF PC 487(A)/508 PURSUANT TO PC 859A. DEFENDANT IS ADVISED OF, UNDERSTANDS, AND KNOWINGLY AND VOLUNTARILY WAIVES ALL THE FOLLOWING RIGHTS: WAIVES THE RIGHT TO COUNSEL; TO TRIAL BY JURY; TO CONFRONT AND CROSS-EXAMINE ADVERSE WITNESSES; THE PRIVILEGE AGAINST SELF-INCRIMINATION. THE COURT FINDS THAT THE DEFENDANT UNDERSTANDS THE NATURE OF THE CHARGES, THE ELEMENTS OF THE OFFENSE, THE DEFENSE THERETO, THE CONSEQUENCES OF

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PLEAS AND THE RANGE OF PENALTIES THERETO. WAIVER OF RIGHTS SIGNED.
 THE DEFENDANT, HAVING ENTERED A PLEA OF GUILTY TO COUNT 1, PURSUANT TO PC 859A, IS HEREBY CERTIFIED TO THE SUPERIOR COURT FOR SENTENCING. CAUSE IS REFERRED TO THE PROBATION DEPARTMENT FOR PRESENTENCE INVESTIGATION AND REPORT RETURNABLE ON 11/03/2000 AT 8:45 A.M. IN SUPERIOR COURT.
 AND RESTITUTION REPORT
 CASE TRANSFERRED TO SUPERIOR COURT.
 ARBUCKLE WAIVER. DEFENDANT WAIVES HIS/HER RIGHT TO BE SENTENCED BY THE JUDGE WHO TOOK THE PLEA.
 DEFENDANT REMAINS ON BAIL.
 SURETY BOND TRANSFERRED TO COUNTY CLERK'S OFFICE.
 ENTERED BY A DALEY ON 09/13/2000.
 PRELIMINARY HEARING SET ON 09/20/2000 AT 9:00 A.M.
 ORDERED VACATED.

09/20/00 09:00 BB TRANS TO SC 091300

 END OF CRIMINAL CASE DOCKET

STATE OF CALIFORNIA }
 COUNTY OF SAN MATEO } SS.

I, Peggy Thompson, the Clerk of the Superior Court of the above entitled County, do hereby certify that the foregoing is a full, true and correct copy of the original on file in my office, and that I have carefully compared same with the original.

Witness my hand and seal of said Superior Court

This 9th day of April 2001
 Clerk of the Superior Court of California, County of San Mateo

By M. Bana
 Deputy Clerk



J241481 IN THE SUPERIOR COURT - HALL OF JUSTICE & RECORDS 04/09/01
 SAN MATEO CJIS OF THE STATE OF CALIFORNIA 09:29
 ORGANIZATION: SC IN AND FOR THE COUNTY OF SAN MATEO PAGE 1

--- REGISTER OF ACTIONS ---

CASE NO. SC048039A STATUS: ADJUDICATED

PEOPLE V. ALI, IFRAN ISTIFAQ

2364 OAKWOOD DR
 EAST PALO ALTO, CA 94303

DATE OF BIRTH: 03/03/81

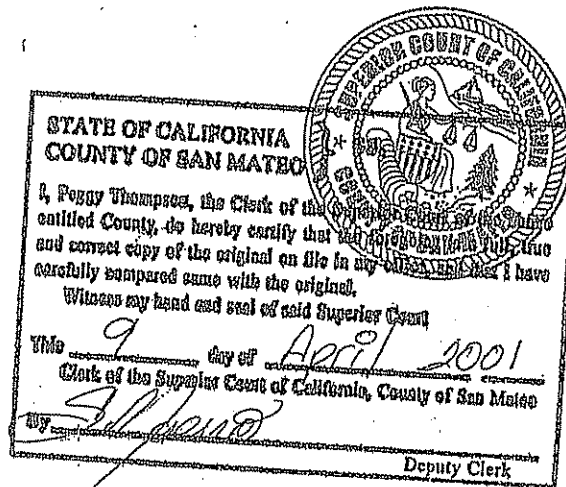
 ATTORNEYS OF RECORD:

PROSECUTION: MORLEY B. PITT
 DEFENSE:

 CHARGES, PLEAS AND DISPOSITIONS:

FILED DATE: 09/14/00

CNT	ALG			LATEST		CONV/DISP
NO.	NO.	CODE/SECTION	TYPE	PLEA	-----DISPOSITION-----	DATE
001	PC	487(A)/508	F		CERT SUP CT P6859	09/14/00



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CASE SYNOPSIS:

09/13/00 CERT SUP CT PG859 IN SUPERIOR COURT SOUTHERN BRANCH

CUSTODY STATUS: ON BAIL.

11/03/00 HEARING HELD IN DEPT. 21, SUPERIOR COURT - HALL OF JUSTICE &

BEFORE HON. ROBERT FOILES, JUDGE.

NATURE OF PROCEEDINGS: PC 859A PROCEEDINGS.

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09/14/00 09:00 CERTIFICATION PURSUANT TO 859A FILED.
 COMPLAINT FILED.
 DECLARATION RE PLEA/CHANGE OF PLEA; FINDING AND ORDER
 SIGNED IN OPEN COURT.
 DEPUTY DA MORLEY B. PITT DESIGNATED AS PROSECUTING
 ATTORNEY OF RECORD.
 BAIL BOND NO. MS57730 IN THE AMOUNT OF \$10,000.00 FILED.
 AGENT/AGENCY: JAMES RANKIN BAIL BONDS/NATIONAL
 AUTOMOBILE & CASUALTY INS CO.

11/03/00 09:00 ** HEARING HELD ON 11/03/00 AT 9:00 A.M. IN SUPERIOR COURT
 - HALL OF JUSTICE & RECORDS, D- 21, HON. ROBERT FOILES,
 JUDGE, PRESIDING. CLERK: ROXANE WALES. REPORTER: CINDY
 DEL ROSARIO. CLERK2: ANDREA DALEY. DEPUTY D.A. WOLCOTT.
 DEFENSE COUNSEL PRESENT: WOLF.
 NATURE OF PROCEEDINGS: PC 859A PROCEEDINGS.
 DEFENDANT PRESENT.
 PLEA(S) ENTERED IN MUNICIPAL COURT WAS REAFFIRMED.
 PROBATION OFFICER'S REPORT RECEIVED, REVIEWED AND
 ORDERED FILED.
 DEFENDANT WAIVED FORMAL ARRAIGNMENT FOR JUDGMENT.
 DEFENDANT STATED THERE IS NO LEGAL CAUSE WHY SENTENCE
 SHOULD NOT NOW BE PRONOUNCED.
 THE COURT MAKES THE FOLLOWING FINDINGS AND/OR ORDERS:
 IMPOSITION OF SENTENCE IS SUSPENDED.
 DEFENDANT TO PAY A SUPERVISED PROBATION FEE IN THE
 AMOUNT NOT TO EXCEED \$360.00, PURSUANT TO PC 1203.1B,
 PAYABLE THROUGH THE PROBATION DEPARTMENT, AS DIRECTED.
 DEFENDANT IS ADMITTED TO SUPERVISED PROBATION FOR A
 PERIOD OF 5 YEAR(S), 0 MONTH(S) UPON THE FOLLOWING TERMS
 AND CONDITIONS:
 DEFENDANT SHALL PAY A \$200.00 RESTITUTION FUND FINE AS
 MANDATED BY PENAL CODE SECTION 1202.4 PLUS 10 % OR \$0.00
 COLLECTION FEE.
 PAYMENTS TO BE MADE TO PROBATION DEPARTMENT.
 DEFENDANT SHALL SERVE A TOTAL OF 0 DAY(S), 8 MONTH(S), 0
 YEAR(S) IN THE COUNTY JAIL.
 CREDIT FOR 1 ACTUAL DAYS SERVED, PLUS 0 DAYS GOOD
 TIME/WORK TIME PLUS 0 PROGRAM TIME FOR A TOTAL OF 1.
 EXECUTION OF SENTENCE STAYED TO 12/16/2000 AT 10:00 A.M.
 DEFENDANT ORDERED TO REPORT TO JAIL ON SUCH DAY AND
 TIME.
 DEFENDANT TO OBEY ALL RULES AND REGULATIONS OF THE JAIL
 FACILITY OR INSTITUTION IN WHICH PLACED.
 CONDITIONS OF PROBATION (IN ADDITION TO THE USUAL
 CONDITIONS RE: SUPERVISION, EMPLOYMENT, OBEDIENCE OF
 LAWS, REMAINING IN STATE AND KEEPING PROBATION OFFICER
 ADVISED OF WHEREABOUTS);

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11/03/00 - CONTINUED

DEFENDANT SHALL SUBMIT TO SEARCH AND SEIZURE OF HIS/HER PERSON, PLACE OF RESIDENCE OR AREA UNDER HIS/HER CONTROL, OR VEHICLE, BY ANY PROBATION OFFICER OR PEACE OFFICER, DURING THE DAY OR NIGHT, WITH OR WITHOUT HIS/HER CONSENT, WITH OR WITHOUT A SEARCH WARRANT, AND WITHOUT REGARD TO PROBABLE CAUSE.

DEFENDANT SHALL SEEK AND MAINTAIN TREATMENT, COUNSELING, OR THERAPY AS DIRECTED BY THE PROBATION OFFICER.

DEFENDANT SHALL SEEK AND MAINTAIN FULL-TIME EMPLOYMENT AND PARTICIPATION IN A VOCATIONAL OR EDUCATIONAL PROGRAM AS DIRECTED BY THE PROBATION OFFICER.

DEFENDANT SHALL MAKE RESTITUTION IN AMOUNT OF \$52,234.22

DEFENDANT SHALL NOT OWN OR POSSESS DANGEROUS OR DEADLY WEAPONS AND/OR FIREARMS.

DEFENDANT ACCEPTED TERMS AND CONDITIONS OF PROBATION, BAIL EXONERATED.

ALL ORIGINAL SENTENCE ELEMENTS FOR THIS PROCEEDINGS ENTERED.

ENTERED ON CJIS BY MARGUERITE DATE 11/03/2000.

11/06/00 08:00 COMMITMENT TO COUNTY JAIL FILED.
09:00 PROBATION REPORT FILED

11/21/00 09:00 AMENDED COMMITMENT TO JAIL FILED.

11/30/00 09:00 CONDITIONS OF PROBATION FILED

J241481

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SENTENCE SUMMARY: 2INCARCERATION: 8 MOS
JAIL: COUNTY JAIL
CTS: 1 DAYS + 0 G/W TIME = 1 TOTAL DAYSFINE:
BASIC FINE AMOUNT: \$0.00
PENALTY/ASSESS: 0.00
A/R FEE: 0.00
NURF AMT: 0.00
EDUCATION PROGRAM FEE: 0.00
MISC. FEES: 0.00
REST. FINE: 200.00
CTS AMOUNT: (0.00)

TOTAL AMOUNT DUE: \$200.00

ACTION ON BAIL/BOND: EXONERATED

PROBATION: 5 YRS TYPE: SUPERVISED

STATUS: ACTIVE

RESTITUTION AMOUNT: \$52,234.22

SENTENCE COMMENTS:

PROBATION OFFICER'S REPORT RECEIVED, REVIEWED AND ORDERED FILED.

DEFENDANT STATED THERE IS NO LEGAL CAUSE WHY SENTENCE SHOULD NOT NOW BE PRONOUNCED.

IMPOSITION OF SENTENCE IS SUSPENDED.

DEFENDANT TO PAY A SUPERVISED PROBATION FEE IN THE AMOUNT NOT TO EXCEED \$360.00, PURSUANT TO PC 1203.1B, PAYABLE THROUGH THE PROBATION DEPARTMENT, AS DIRECTED.

DEFENDANT IS ADMITTED TO SUPERVISED PROBATION FOR A PERIOD OF 5 YEAR(S), 0 MONTH(S) UPON THE FOLLOWING TERMS AND CONDITIONS:

DEFENDANT SHALL PAY A \$200.00 RESTITUTION FUND FINE AS MANDATED BY PENAL CODE SECTION 1202.4 PLUS 10 % OR \$0.00 COLLECTION FEE.

PAYMENTS TO BE MADE TO PROBATION DEPARTMENT.

DEFENDANT SHALL SERVE A TOTAL OF 0 DAY(S), 8 MONTH(S), 0 YEAR(S) IN THE COUNTY JAIL.

CREDIT FOR 1 ACTUAL DAYS SERVED, PLUS 0 DAYS GOOD TIME/WORK TIME PLUS 0 PROGRAM TIME FOR A TOTAL OF 1.

EXECUTION OF SENTENCE STAYED TO 12/16/2000 AT 10:00 A.M.

DEFENDANT ORDERED TO REPORT TO JAIL ON SUCH DAY AND TIME.

DEFENDANT TO OBEY ALL RULES AND REGULATIONS OF THE JAIL

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SENTENCE SUMMARY: 2

SENTENCE COMMENTS:

FACILITY OR INSTITUTION IN WHICH PLACED.
CONDITIONS OF PROBATION (IN ADDITION TO THE USUAL
CONDITIONS RE: SUPERVISION, EMPLOYMENT, OBEDIENCE OF
LAWS, REMAINING IN STATE AND KEEPING PROBATION OFFICER
ADVISED OF WHEREABOUTS):
DEFENDANT SHALL SUBMIT TO SEARCH AND SEIZURE OF HIS/HER
PERSON, PLACE OF RESIDENCE OR AREA UNDER HIS/HER
CONTROL, OR VEHICLE, BY ANY PROBATION OFFICER OR PEACE
OFFICER, DURING THE DAY OR NIGHT, WITH OR WITHOUT
HIS/HER CONSENT, WITH OR WITHOUT A SEARCH WARRANT, AND
WITHOUT REGARD TO PROBABLE CAUSE.
DEFENDANT SHALL SEEK AND MAINTAIN TREATMENT, COUNSELING,
OR THERAPY AS DIRECTED BY THE PROBATION OFFICER.
DEFENDANT SHALL SEEK AND MAINTAIN FULL-TIME EMPLOYMENT
AND PARTICIPATION IN A VOCATIONAL OR EDUCATIONAL PROGRAM
AS DIRECTED BY THE PROBATION OFFICER.
DEFENDANT SHALL MAKE RESTITUTION IN AMOUNT OF \$52,234.22

DEFENDANT SHALL NOT OWN OR POSSESS DANGEROUS OR DEADLY
WEAPONS AND/OR FIREARMS.
DEFENDANT ACCEPTED TERMS AND CONDITIONS OF PROBATION.
ALL ORIGINAL SENTENCE ELEMENTS FOR THIS PROCEEDINGS
ENTERED.

END OF REGISTER OF ACTIONS